

CITY OF PROSSER, WASHINGTON
BUDGET & FINANCE COMMITTEE

TUESDAY, OCTOBER 27, 2015
5:30 PM

CITY HALL CONFERENCE ROOM
601 7TH STREET

1. Call to Order
2. Approve October 13, 2015 Meeting Minutes
3. Discuss Claim Checks for Period Ending October 27, 2015
4. Next Meeting – November 10, 2015
5. Adjournment

Attachments:

October 13, 2015 Meeting Minutes

**CITY OF PROSSER, WASHINGTON
BUDGET & FINANCE COMMITTEE
MINUTES
TUESDAY, OCTOBER 13, 2015**

CALL TO ORDER

Council Member Taylor called the meeting of the City of Prosser Budget and Finance Committee to order at 5:30 p.m.

ATTENDANCE

Council Member Taylor, Council Member Becken, Council Member Ward, and Finance Director Yost were present.

APPROVE SEPTEMBER 22, 2015 MEETING MINUTES

A motion was made by Council Member Becken, seconded by Council Member Ward to approve the September 22, 2015 meeting minutes. Motion carried unanimously.

DISCUSS CLAIM CHECKS FOR PERIOD ENDING OCTOBER 13, 2015

The Committee reviewed the claim checks prepared for City Council approval. The Committee would like to see a developed Training Schedule for 2016. The Committee also had a question regarding an invoice from McCain, Inc for a flasher cubes.

DISCUSS SEPTEMBER 2015 PAYROLL CHECKS AND VACATION BUY OUTS

The Committee reviewed the September 2015 payroll checks and vacation buys outs.

ADJOURNED

The meeting of the Budget and Finance Committee was adjourned at 5:46 p.m.

Council Member Randy Taylor
Budget & Finance Committee Chair

Toni Yost
Finance Director